Wichita Board of Appeals of Refrigeration, Air-Conditioning, Warm Air Heating and Boiler Minutes Thursday, January 22nd, 2009

Present: Frank Rash, Ray Frederick, Randy Holm, Carl Hanna, David Hughes, Gary Highfill, and John Shepherd

Absent: none

Staff: Sharon Dickgrafe, w/ Law Department and Stoney Nethercot w/ Central Inspection;

Guests Present: Dan Leidy, w/PACK and Lonny Wright

Chairman, David Hughes called the meeting to order.

Frank Rash, second by David Hughes, moved to accept the December 18th, minutes, as read, motion carried 6 - 0.

Review and discussion on the new mechanical permit form, suggestions were made. No action taken.

Sharon presented the new standards for the single layer grease duct wrap for David Hughes to sign.

Discussion as held on different types of continuing education classes, no action taken.

Discussion was held to carryover hours for continuing education. Ray Frederick, second by John Shepherd, moved to not accept carryover hours, motion carried 6-0.

Discussion was held on ICC Testing, no action taken.

Discussion was held on Board Terms, no action taken

Ray Frederick, second by Carl Hanna, moved to adjourn the meeting, motion carried 6 – 0.

Respectfully submitted, Kim Mudd